

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room
Fourth Floor, John A. Hannah Building
608 West Allegan
Lansing, Michigan

November 18, 2014
9:30 a.m.

Regular Meeting

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

Committee of the Whole Meeting

- III. DISCUSSION ITEMS
 - A. [Presentation on Race to the Top Early Learning Challenge](#) (Great Start – Susan Broman; Race to the Top Early Learning Challenge – Jessica Gillard) (9:45-10:30 a.m.)
 - B. [Presentation on Michigan Science Standards](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward) (10:30-11:30 a.m.)
 - C. [Presentation on Special Education Problem Solving Process: Responsibilities and Roles in the Complaint Process](#) (Education Services – Venessa Keesler; Special Education – Teri Johnson Chapman) (11:30 a.m.-12:00 p.m.)
- IV. RECESS FOR LUNCH (12:00-1:00 p.m.)

NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.

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Regular Meeting

- V. CALL TO ORDER
- VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:00-1:30 p.m.)

Committee of the Whole Meeting

- III. DISCUSSION ITEMS (continued)
 - D. [Discussion on Michigan School Organization and Finance](#) (1:30-2:15 p.m.)
 - E. Report on State Superintendent Search (President, State Board of Education – John Austin) (2:15 p.m.-2:30 p.m.)

Regular Meeting

- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES (2:30-2:35 p.m.)
 - F. [Approval of Minutes of Special Meeting of October 1, 2014](#)
 - G. [Approval of Minutes of Regular and Committee of the Whole Meeting of October 14, 2014](#)
 - H. [Approval of Minutes of Special Meeting of October 22, 2014](#)
- VIII. PRESIDENT’S REPORT (2:35-2:50 p.m.)
- IX. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.)

Reports (2:50-3:05 p.m.)

- I. [Human Resources Report](#)
- J. [Report on Property Transfer Decisions](#)

Grants

- K. Report on Grant Awards
 - 1. [2014-2015 Great Start Readiness Program Evaluation Grant – Continuation](#) (Great Start/Early Childhood Education and Family Services – Susan Broman)
 - 2. [2014-2015 Individuals with Disabilities Education Act Preschool Indicators Grant – Initial, Continuation](#) (Great Start/Early Childhood Education and Family Services – Susan Broman)
 - 3. [2014-2015 Mandated Activities Under the Individuals with Disabilities Education Act \(IDEA 2004\), Part C – Continuation](#) (Great Start/Early Childhood Education and Family Services – Susan Broman)

4. [2013-2014 Title II, Part A\(3\) Improving Teacher Quality – Amendment](#) (Accountability Services – Joseph Martineau; Professional Preparation Services – Leah Breen)
5. [2014-2015 Elementary and Secondary Education Act \(ESEA\) Regional Intermediate School District \(ISD\) Partnership Grant – Continuation](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
6. [2014-2015 Title I, Part A – Improving Basic Programs – Amendment](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
7. [2014-2015 Title I, Part D - Prevention and Intervention for Neglected and Delinquent – Initial](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
8. [2014-2015 Title II, Part A – Teacher and Principal Training and Recruiting – Amendment](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
9. [2014-2015 Title VI, Part B, Rural and Low Income School Program – Initial](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
10. [2014-2015 Title VI, Part B, Rural and Low Income School Program – Amendment](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
11. [2014-2015 ISD Collaboration Grant – Initial, Continuation](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
12. [2014-2015 Michigan Charter School Grant Program – Initial](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
13. [2014-2015 Regional Assistance to High Priority Schools – Initial](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
14. [2014-2015 Title I Statewide System of Support Technical Assistance Grant – Initial](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
15. [2014-2015 Title IIA Statewide Technical Assistance Center Grants – Initial, Continuation](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
16. [2014-2015 IDEA, Part B Mandated Activities Projects – Amendment](#) (Education Services – Venessa Keesler; Special Education – Teri Johnson)
17. [2013-2014 Consolidation of Operations or Services Grant – Initial](#) (Administration and School Support Services – Kyle Guerrant; State Aid and School Finance – Dan Hanrahan)

18. [2013-2014 National School Lunch Program \(NSLP\) Equipment Assistance Grant – Initial](#) (Administration and School Support Services – Kyle Guerrant; School Support Services – Marla Moss)
 19. [2014-2015 Application for School Bus Driver Safety Education Program – Initial](#) (Administration and School Support Services – Kyle Guerrant; School Support Services – Marla Moss)
 20. [2014-2015 Child and Adolescent Health Centers – Initial](#) (Administration and School Support Services – Kyle Guerrant; School Support Services – Marla Moss)
 21. [2014-2015 Hearing and Vision Screenings – Initial](#) (Administration and School Support Services – Kyle Guerrant; School Support Services – Marla Moss)
 22. [2014-2015 Safe and Supportive Schools Grant – Initial](#) (Administration and School Support Services – Kyle Guerrant; School Support Services – Marla Moss)
 23. [2014-2015 Safe Schools/Healthy Students State Planning, Local Educ. Agencies, & Local Communities – Initial](#) (Administration and School Support Services – Kyle Guerrant; School Support Services – Marla Moss)
- X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#) (3:05-3:20 p.m.)
- XI. DISCUSSION/ACTION ITEM
- *N. [Presentation on Student Growth Measurement](#) (Accountability Services – Joseph Martineau; Education Services – Venessa Keesler) (3:20-4:00 p.m.)
- L. [State and Federal Legislative Update](#) (Public and Governmental Affairs – Martin Ackley; Chair, State Board of Education Legislative Committee – Casandra Ulbrich) (4:00-4:40 p.m.)
- XII. CONSENT AGENDA (Items are on the consent agenda to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to the vote. Items removed from the consent agenda will be discussed individually.)
- M. [Approval of the Michigan Core Knowledge and Core Competencies for the Early Care and Education Workforce](#) (Great Start – Susan Broman; Child Development and Care – Lisa Brewer-Walraven)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (4:40-5:00 p.m.)
- XIV. FUTURE MEETING DATES (Regular Meetings)
- A. Tuesday, December 16, 2014 (9:30 a.m.)
 - B. Tuesday, January 13, 2015 (9:30 a.m.)
 - C. Tuesday, February 10, 2015 (9:30 a.m.)
- XV. ADJOURNMENT

*The State Superintendent has requested the addition of this item.